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## BEFORE JUDGE WALTER H. RICE

Case No. <u>3:15cr28</u> Date: February 28, 2019

Case Caption: <u>USA v. Ronald E. Skelton, II</u>

Court Reporter: <u>Mary Schweinhagen</u>

Courtroom Deputy: <u>Tisha Parker</u>

Counsel for Plaintiff: AUSA, Andrew Hunt and Dominick Gerace

**Counsel for Defendant: Cheryll Bennett** 

## PROCEEDINGS: <u>Jury Trial. Defendant appeared with counsel. Witnesses sworn and testimony taken.</u>

| PL | DF | Item   | Attorney | Exam   | Time                         | Exhibit    |         |          |
|----|----|--|----------|--------|------------------------------|------------|---------|----------|
|    |    |  |          |        |                              | Identified | Offered | Admitted |
|    |    | Conference held in conference room with counsel for defendant, government counsel, and Court Reporter Conference concluded |          |        | 9:05<br>9:30                 |            |         |          |
|    |    | Court convened<br>Statement by the Court   |          |        | 9:43<br>9:43                 |            |         |          |
|    | X  | Stacy Morris, witness called to testify  - Witness sworn in by Courtroom Deputy  - No further questions                    | Bennett  | Direct | 9:44<br>9:45<br>9:54         |            |         |          |
| X  |    | Stacy Morris, witness - No further questions - No further questions by defendant counsel - Witness dismissed               | Hunt     | Cross  | 9:54<br>9:55<br>9:55<br>9:55 |            |         |          |
|    | X  | Matthew Looney, witness called to testify - Witness sworn in by Courtroom Deputy   | Bennett  | Direct | 9:56<br>9:57                 |            |         |          |

| PL | DF | Item  | Attorney | Exam     | Time   | Exhibit    |         |          |
|----|----|---|----------|----------|--|------------|---------|----------|
|    |    |   |          |          |  | Identified | Offered | Admitted |
|    |    | - No further questions  |          |          | 10:04  |            |         |          |
| X  |    | Matthew Looney, witness - No further questions - No further questions by defendant counsel - Witness dismissed  | Hunt     | Cross    | 10:04<br>10:06<br>10:06  |            |         |          |
|    | X  | Casey Rollins, witness called to testify  - Witness sworn in by Courtroom Deputy  - No further questions  | Bennett  | Direct   | 10:07<br>10:08<br>10:15  |            |         |          |
| X  |    | Casey Rollins, witness - No further questions   | Hunt     | Cross    | 10:16<br>10:17   |            |         |          |
|    | X  | Casey Rollins, witness  - Objection; sustained  - No further questions by government counsel  - Witness dismissed  - Conference held at bench without Court Reporter  - Conference concluded  | Bennett  | Redirect | 10:17<br>10:19<br>10:20<br>10:20<br>10:20<br>10:21                                     |            |         |          |
|    | X  | Fred Haussman, M.D., witness called to testify - Witness sworn in by Courtroom Deputy - Defendant Exhibit E (p.902 published) - Objection; bench conference held - Conference concluded - Objection sustained - Defendant Exhibit E - Objection; sustained - No further questions - Bench conference held | Bennett  | Direct   | 10:22<br>10:23<br>10:27<br>10:35<br>10:41<br>10:42<br>10:44<br>10:50<br>10:54<br>10:54 | X          |         |          |

| X   | - No questions by government counsel - Witness dismissed  Statement by the Court Recess taken  Court reconvened  Bob Stinson, Psy.D., J.D., witness called to testify - Witness sworn in by Courtroom Deputy | Bennett | Direct | 10:56<br>10:57<br>10:57<br>10:57<br>11:21<br>11:22 | Identified | Offered | Admitted |
|-----|--|---------|--------|--|------------|---------|----------|
| X   | government counsel - Witness dismissed  Statement by the Court Recess taken  Court reconvened  Bob Stinson, Psy.D., J.D., witness called to testify - Witness sworn in by Courtroom Deputy                   | Bennett | Direct | 10:57<br>10:57<br>10:57<br>11:21                   |            |         |          |
| X   | - Witness dismissed  Statement by the Court Recess taken  Court reconvened  Bob Stinson, Psy.D., J.D., witness called to testify - Witness sworn in by Courtroom Deputy                                      | Bennett | Direct | 10:57<br>10:57<br>11:21                            |            |         |          |
| X   | Recess taken  Court reconvened  Bob Stinson, Psy.D., J.D., witness called to testify  Witness sworn in by Courtroom Deputy   | Bennett | Direct | 10:57<br>11:21                                     |            |         |          |
| X   | Recess taken  Court reconvened  Bob Stinson, Psy.D., J.D., witness called to testify  Witness sworn in by Courtroom Deputy   | Bennett | Direct | 11:21  |            |         |          |
| X   | Bob Stinson, Psy.D., J.D., witness called to testify - Witness sworn in by Courtroom Deputy  | Bennett | Direct |  |            |         |          |
| X   | witness called to testify - Witness sworn in by Courtroom Deputy   | Bennett | Direct | 11:22  |            |         |          |
| l l | - Witness sworn in by<br>Courtroom Deputy  |         |        |  | I          |         |          |
|     |  |         |        | 11:23  |            |         |          |
|     | Statement by the Court   |         |        | 11:57  |            |         |          |
|     | Recess taken   |         |        | 11:57  |            |         |          |
|     | Court reconvened   |         |        | 1:14   |            |         |          |
| X   | Bob Stinson, Psy.D., J.D., witness   | Bennett | Direct | 1:14   |            |         |          |
|     | <ul><li>Defendant Exhibit A</li><li>Objection; bench</li></ul>   |         |        | 1:38<br>2:01                                       |            |         |          |
|     | conference held  |         |        | 2.07   |            |         |          |
|     | <ul><li>Conference concluded</li><li>Objection overruled</li></ul>   |         |        | 2:07<br>2:08                                       |            |         |          |
|     | - Defendant Exhibit C  |         |        | 2:15   |            |         |          |
|     | - Bench conference held  |         |        | 2:26   |            |         |          |
|     | - Conference concluded   |         |        | 2:27   |            |         |          |
|     | Statement by the Court   |         |        | 2:44   |            |         |          |
|     | Bench conference without<br>Court Reporter   |         |        | 2:44   |            |         |          |
|     | Statement by the Court   |         |        | 2:44   |            |         |          |
|     | Recess taken   |         |        | 2:45   |            |         |          |
|     | Court reconvened   |         |        | 3:12   |            |         |          |
|     | Statement by the Court   |         |        | 3:12   |            |         |          |
| X   | Bob Stinson, Psy.D., J.D., witness   | Bennett | Direct | 3:12   |            |         |          |

| PL | DF | Item  | Attorney | Exam     | Time                         | Exhibit    |         |          |
|----|----|---|----------|----------|------------------------------|------------|---------|----------|
|    |    |   |          |          |                              | Identified | Offered | Admitted |
|    |    | - Defendant Prescription Timeline published   |          |          | 3:14                         |            |         |          |
|    |    | - Objection; bench conference held  |          |          | 3:38                         |            |         |          |
|    |    | - Conference concluded  |          |          | 3:40                         |            |         |          |
|    |    | Statement by the Court<br>Recess taken  |          |          | 3:41<br>3:41                 |            |         |          |
|    |    | Court reconvened Bench conference held Conference concluded Objection sustained                       |          |          | 4:06<br>4:07<br>4:22<br>4:22 |            |         |          |
|    | X  | Bob Stinson, Psy.D., J.D., witness - No further questions   | Bennett  | Direct   | 4:23<br>4:24                 |            |         |          |
| X  |    | Bob Stinson, Psy.D., J.D., witness - No further questions   | Gerace   | Cross    | 4:24<br>4:46                 |            |         |          |
|    | X  | Bob Stinson, Psy.D., J.D., witness  | Bennett  | Redirect | 4:46                         |            |         |          |
|    |    | - No further questions  |          |          | 4:52                         |            |         |          |
|    |    | - No further questions<br>by government<br>counsel  |          |          | 4:52                         |            |         |          |
|    |    | - Witness dismissed   |          |          | 4:52                         |            |         |          |
|    |    | Statement by the Court<br>Recess taken  |          |          | 4:52<br>4:53                 |            |         |          |
|    |    | Conference held in conference room with counsel for defendant, government counsel, and Court Reporter |          |          | 4:54                         |            |         |          |
|    |    | Conference concluded  |          |          | 4:57                         |            |         |          |